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**Grant
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA ITEM NO.: 2
AGENDA DATE: Thu 01/27/2005
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SUBJECT: Authorize acceptance of grants from the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government in an amount not to exceed \$30,000,000, to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2004-2005.

AMOUNT & SOURCE OF FUNDING: Grant reimbursement will apply to projects in the Fiscal Year 2004-2005 Approved Capital and/or Operating Budgets of the Aviation Department. Grant funds will be placed in the Airport Capital Fund, the ABIA Improvement Funds and/or the ABIA Operating Fund.

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING Aviation
DEPARTMENT:

DIRECTOR'S
AUTHORIZATION: Jim Smith

FOR MORE INFORMATION CONTACT: Charles W. Gates, Director of Finance & Administration/(512) 530-7526

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

Approval of this request allows the City Manager or the Executive Director of the Department of Aviation to execute the grants offered by the Federal Aviation Administration, the Transportation Security Administration, and other agencies of the United States Government related to Austin-Bergstrom International Airport during the Fiscal Year 2004-2005. This will allow the City to be in a position to quickly accept and execute grant offers, as they are made available.

Grant amounts, as they may become available, may fund terminal area improvements, noise mitigation, airfield improvements, and security related projects at Austin-Bergstrom International Airport and reduce the need to utilize airport-generated capital. Grant funding may also reimburse operating expenses.

Review of this item was on the planned agenda for the January 11, 2005 Austin Airport Advisory Commission, however, no meeting occurred due to lack of a quorum.